

FILED  
May 01, 2007 8:00 am  
Secretary of State

05-01-2007 90320 002 \*\*\*\*50.00

DOCUMENT # L01000003337

1. Entity Name  
GOSAVE USA, LLC



Principal Place of Business  
13415 SW 62 ST  
#5  
MIAMI, FL 33183

Mailing Address  
13415 SW 62 ST  
#5  
MIAMI, FL 33183

60046799



2. Principal Place of Business - No P.O. Box #,  
520 Brickell Key Drive  
Suite, Apt. #, etc.  
# 0-305

3. Mailing Address  
520 Brickell Key Drive  
Suite, Apt. #, etc.  
# 0-305

04162007 Chg-LLC CR2E083 (12/06)

City & State  
MIAMI FL

City & State  
Miami, FL

4. FEI Number  
65-1081865

Applied For  
Not Applicable

Zip  
33131

Country  
U.S.A

Zip  
33131

Country  
Dade

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VELASQUEZ, RAMIRO GOMEZ  
13415 SW 62 STREET  
#5  
MIAMI, FL 33183

7. Name and Address of New Registered Agent

Name  
Transglobal Corporate Administration, LLC  
Street Address (P.O. Box Number is Not Acceptable)  
520 Brickell Key Drive #0-305  
City  
MIAMI FL Zip Code  
33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*  
Signature, typed or printed name of registered agent and title if applicable

DIRECTOR

(NOTE: Registered Agent signature required when reinstating)

04/16/07  
DATE

Filing Fee is \$50.00  
Due by May 1, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
MGR  
GOMEZ VELASQUEZ, RAMIRO  
STREET ADDRESS  
13415 SW 62 STREET  
CITY-ST-ZIP  
MIAMI, FL 33183 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
President / Secretary / Treasurer  
Ramiro Gomez Velasquez  
STREET ADDRESS  
520 Brickell Key Dr. #0-305  
CITY-ST-ZIP  
MIAMI, FL 33131 ☐ Change ☒ Addition

TITLE  
NAME  
Vice President  
Maria Liliana Salguero R.  
STREET ADDRESS  
520 Brickell Key Dr. #0-305  
CITY-ST-ZIP  
MIAMI FLORIDA 33131 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Ramiro Gomez Velasquez, Pres.

Date

4/16/07

Daytime Phone #

305 374 3800